

Rakoff, O

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE REFCO INC. SECURITIES LITIGATION

ECF Case

07-MD-1902 (JSR)

This document relates to:

KENNETH M. KRYSS, *et al.*,

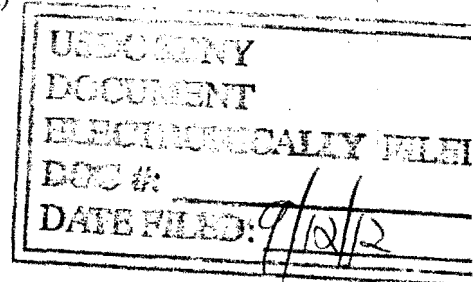
Plaintiffs,

-against-

CHRISTOPHER SUGRUE, *et al.*,

Defendants.

08-CV-3086 (JSR)



MARC S. KIRSCHNER, as Trustee of the
Refco Private Actions Trust,

Plaintiff,

-against-

PHILLIP R. BENNETT, *et al.*,

Defendants.

07-CV-8165 (JSR)

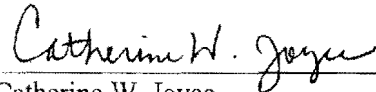
NOTICE OF WITHDRAWAL AND ORDER

To the Clerk of the Court and all parties of record:

PLEASE TAKE NOTICE that Beth A. Tagliamonti is no longer associated with Winston & Strawn LLP and should be withdrawn as counsel of record on behalf of Defendants Grant Thornton LLP and Mark Ramler in the above-captioned actions.

Dated: Chicago, Illinois
August 30, 2012

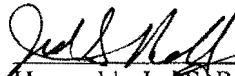
Respectfully submitted,



Catherine W. Joyce
WINSTON & STRAWN LLP
35 W. Wacker Drive
Chicago, Illinois 60601-9703
T: (312) 558-5600
F: (312) 558-5700

Attorneys for Defendants
Grant Thornton LLP and Mark Ramler

SO ORDERED:


Honorable Jed S. Rakoff
United States District Judge

9-11-12



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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**DECLARATION OF CATHERINE W. JOYCE
PURSUANT TO LOCAL RULE 1.4**

Catherine W. Joyce declares as follows:

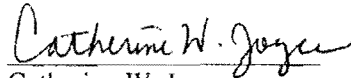
1. I am an attorney admitted to practice before the courts of the State of Illinois, am admitted to practice *pro hac vice* before this Court, and am a member of the firm Winston & Strawn LLP. I submit this declaration in accordance with Local Civil Rule 1.4 in support of my Notice of Withdrawal of Beth A. Tagliamonti as counsel of record to Defendants Grant Thornton LLP and Mark Ramler.

2. I respectfully request that the Court permit the requested withdrawal because Ms. Tagliamonti has resigned from Winston & Strawn LLP and thus is no longer associated with Winston & Strawn LLP. Defendants Grant Thornton LLP and Mark Ramler will continue to be represented by other Counsel of Record. Therefore, the withdrawal of Ms. Tagliamonti will not delay the resolution of this matter.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 30, 2012
Chicago, Illinois

Respectfully submitted,



Catherine W. Joyce
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*Attorneys for Defendants
Grant Thornton LLP and Mark Ramler*